

RESOLUTION NO. _____

RESOLUTION CONCERNING APPOINTMENT OF COMMITTEE

OR BOARD MEMBER BY THE CITY COUNCIL

WHEREAS, a vacancy exists, or will exist, on the
Alabama Constitution Village/Historic Huntsville Depot Board
due to the expiration of term of Dr. Helen McAlpine.

NOW, THEREFORE, BE IT RESOLVED that Dr. Helen McAlpine is
hereby appointed to fill said vacancy, said appointment to become
effective on June 28, 2012 and expiring on June 26, 2015.

ADOPTED this the 28th day of June, 2012.

President of the City Council of the
City of Huntsville, Alabama

APPROVED this the 28th day of June, 2012.

Mayor of the City of Huntsville, Alabama